
WATER and SEWER AUTHORITY
20 TRAVER ROAD
GANSEVOORT, NEW YORK 12831

MEETING AGENDA
JANUARY 15, @ 4:00 p.m.
WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF NOVEMBER 20, 2018 MEETING MINUTES

COMPTROLLER'S REPORT

- APPROVAL OF ABSTRACT OF PAYMENTS FOR DECEMBER 2018 AND JANUARY 2019 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

CHAIRMAN'S REPORT

- DAVE MEAGER AMSURE INSURANCE REVIEW

DIRECTOR'S REPORT

- RECENT WATER MAIN BREAKS
- BALLARD RD AREA WATER LINE CAPITAL PROJECT(UPDATE)
- TRUCK PUSHED OFF TRACK AT HOFFMAN'S CAR WASH
- DAVIDSON DR WATER LINE LOOP
- WATER AND SEWER LINE EXTENSIONS FOR EAST SIDE OF NORTHWAY(PROPOSED)
- FURLONG HILLS PUMP STATION REPLACEMENT PROGRESS
- COLLECTION OF PAST DUE WATER BILLS
- INTERNET METER READING SYSTEM UPDATE
- SARATOGA COUNTY WATER QUALITY
- ONLINE & AUTO BILL PAY UPDATE WEB INSTINCT HOSTING PAYMENT PORTAL

ACTIVE PROJECTS AND STATUS

- ERNST SUBDIVISION 19 LOTS OFF TRAVER RD (CONCEPT)
 - RT 9 APARTMENTS (UNDER REVIEW)
 - CANYON RUN EXTENSION 44 UNITS (UNDER REVIEW)
 - CRAW FARM SOUTH 19 UNITS (UNDER REVIEW)
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